Sally B. McMinimee (UT BAR No. 05316) **PRINCE, YEATES & GELDZAHLER** 

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## UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

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SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v. : Civil No. 2:13-cv-00344-RFB-NJK

INTELIGENTRY, LTD., PLASMERG, INC., PTP LICENSING, LTD., and JOHN P. ROHNER,

Defendants.

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## ORDER APPROVING FINAL DISTRIBUTION OF RECEIVERSHIP ASSETS TO INVESTORS, APPROVING PAYMENT OF FINAL ATTORNEY'S FEES AND EXPENSES, APPROVING WIND UP OF RECEIVERSHIP AND DISCHARGING RECEIVER

WHEREAS this Court appointed Sally B. McMinimee the Receiver for Inteligentry, Ltd., and its related entities on May 18, 2015, and,

WHEREAS the Receiver, by Motion dated May 8, 2018 seeks approval of the final distribution of Receivership assets to the Investors, approval of the payment of final attorney's fees and expenses, and the wind up of the Receivership and an Order discharging the Receiver.

BASED ON Receiver's Motion, and good cause appearing, IT IS HEREBY ORDERED that the Receiver's Final Report and Final Accounting is APPROVED.

IT IS FURTHER ORDERED that the actions and activities taken by or on behalf of the Receiver and all payments made by the Receiver in connection with the administration of the receivership estate are APPROVED and CONFIRMED.

IT IS FURTHER ORDERED that the receivership administrative expenses incurred in this receivership proceeding, including the Receiver's fees and expenses as previously set forth in the Plan of Distribution are APPROVED. Receiver is AUTHORITZED to pay from the assets of Inteligentry, Ltd., and its related entities, or the receivership estate:

- a. \$23,000.00 owed to the Corporate Defendants' counsel pursuant to the Court's March 20, 2017 Ruling;
  - b. \$3,700.00 to Miller Kaplan Arase, LLP.
- c. The invoices of the Receiver and her associates at Prince, Yeates & Geldzahler dated from May 4, 2016 through the wind up of the Receivership for reasonable fees and expenses totaling the discounted amount of \$30,000.00.
- d. \$5,600.00 shall be held in reserve for estimated fees for preparation of a2018 tax return, distribution issues, and closure of the fund.

IT IS FURTHER ORDERED that the Receiver shall distribute the remaining assets of the receivership estate to the Eligible Claimants as follows:

<u>Investor Name</u>	Actual Loss	Loss Ratio	<u>Distribution</u>
	<u>(USD)</u>		
Charles D. Bagwell	\$10,000.00	0.682%	\$822.78

Datty Malaad Family	2 000 00	0.2050/	246.92
Betty McLeod Family	3,000.00	0.205%	246.83
Trust, CA Eric Blankenburg	5,000.00	0.341%	411.39
Kevin Brite	4,000.00	0.273%	329.11
Dennis L. Brown & Alison	5,000.00	0.275%	411.39
Martin	3,000.00	0.541%	411.39
Robert A. Brown	1,000.00	0.068%	82.28
	4,000.00	0.273%	329.11
Bryan Burns		0.682%	822.78
Jacqueline Busuttil & Peter Busuttil	10,000.00	0.082%	822.78
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Thomas J. Carpenter	15,000.00	1.023%	1,234.17
Robert Christianson	4,000.00	0.273%	329.11
Forrest Collins	4,000.00	0.273%	329.11
Thomas Corey	1,000.00	0.068%	82.28
Dale Dawson	10,000.00	0.682%	822.78
Robert Deering	19,000.00	1.296%	1,563.28
Craig DeSalvo	10,000.00	0.682%	822.78
Dunvegan Enterprises,	11,000.00	0.750%	905.06
LLC, CA	70.000.00	2 1007	4.44
ECEM Salzburg Energy	50,000.00	3.409%	4,113.89
and Environment			
Consulting GmbH			
Thomas Egrie	4,000.00	0.273%	329.11
Arlen J. Erickson	3,000.00	0.205%	246.83
Randy Fowler	4,000.00	0.273%	329.11
G&G Products	10,000.00	0.682%	822.78
Douglas Gano	5,000.00	0.341%	411.39
Gary S. George & Akemi	6,000.00	0.409%	493.67
George			
Michael Girouard	525,000.00	35.800%	43,195.85
Isabelle Gramp	4,000.00	0.273%	329.11
Simon C. Gramp	4,050.00	0.276%	333.23
Tijana Gramp	4,000.00	0.273%	329.11
J. Scott Hallenberg	4,000.00	0.273%	329.11
Robin Hamilton	10,000.00	0.682%	822.78
Terry M. Hamilton	50,000.00	3.409%	4,113.89
Jerry Scott Hansen	4,000.00	0.273%	329.11
John Hansvick	4,000.00	0.273%	329.11
Roy L. Hearn or Patricia L.	2,000.00	0.136%	164.56
Hearn	,		
Sean Hegarty	2,000.00	0.136%	164.56

John E. Hodge	10,000.00	0.682%	822.78
James M. Horn	20,000.00	1.364%	1,645.56
Stefan Johansson	10,100.00	0.689%	831.01
Johnny C. Kaspar	5,000.00	0.341%	411.39
Mitzey G. Keefer	10,000.00	0.682%	822.78
Richard A. Kelley	4,000.00	0.273%	329.11
Darcy Kells	1,000.00	0.068%	82.28
KimeMulch CCF, LLC	5,000.00	0.341%	411.39
Richard D. Leavitt	1,000.00	0.068%	82.28
William J. Liebhart	10,000.00	0.682%	822.78
Gary Lingenfelter	5,000.00	0.341%	411.39
David J. Lystrom	10,000.00	0.682%	822.78
Colin A. Malaker	100,000.00	6.819%	8,227.78
Lawrence W. Markus	4,000.00	0.273%	329.11
Robert S. McCleary &	5,000.00	0.341%	411.39
Eleanor B. McCleary	,		
Brian McDermott	1,000.00	0.068%	82.28
Joseph McGarty	4,000.00	0.273%	329.11
Betty McLeod	39,000.00	2.659%	3,208.83
Earl D. McNamee &	15,000.00	1.023%	1,234.17
Maureen F. McNamee			
Walter E. Meador, III	5,000.00	0.341%	411.39
Richard Meyer	4,000.00	0.273%	329.11
Kirk Miller	10,000.00	0.682%	822.78
Richard D. Miller, Sr.	4,000.00	0.273%	329.11
Timothy Newman	3,000.00	0.205%	246.83
Daniel Nims	10,000.00	0.682%	822.78
Trudee Nims – New	10,000.00	0.682%	822.78
Direction			
Michael Ondrasek	4,000.00	0.273%	329.11
Warren Opheim	6,350.00	0.433%	522.46
Corazon Pagnotta	20,000.00	1.364%	1,645.56
Gino Pagnotta	20,000.00	1.364%	1,645.56
Thomas Pagnotta	20,000.00	1.364%	1,645.56
Christian Parent	1,000.00	0.068%	82.28
Charles Paul	10,000.00	0.682%	822.78
Rekha Pavasia	20,000.00	1.364%	1,645.56
Jerard Pearson	1,000.00	0.068%	82.28
RDH Worldwide, LLC	5,000.00	0.341%	411.39
Ernest Rice	4,000.00	0.273%	329.11
Fernando J. Rivera Cruz	10,000.00	0.682%	822.78

Linda Roberts	4,000.00	0.273%	329.11
Mark Rudnicki	2,000.00	0.136%	164.56
Rebecca Rudnicki	2,000.00	0.136%	164.56
Gerald R. Ryberg	8,000.00	0.546%	658.22
Garrin Samii	10,000.00	0.682%	822.78
M E Shalla & Edra R.	4,000.00	0.273%	329.11
Shalla			
SINEL GmbH	50,000.00	3.409%	4,113.89
Jeffrey & Tina Smathers	20,000.00	1.364%	1,645.56
Beverly Stokes	3,000.00	0.205%	246.83
Glenn A. Taylor	10,000.00	0.682%	822.78
Devin Tetz	4,000.00	0.273%	329.11
Dorothy R. Thompson	4,000.00	0.273%	329.11
David Tyson	5,000.00	0.341%	411.39
Charley Wade or Nancy Wade	60,000.00	4.091%	4,936.37
George Walton or Barbara Jacques	5,000.00	0.341%	411.39
Narcia L. Watson	10,000.00	0.682%	822.78
Mark Weber	5,000.00	0.341%	411.39
Paul R. Williams	10,000.00	0.682%	246.83
Ronnie Williams	3,000.00	0.205%	822.78
Thomas Zuger	10,000.00	0.682%	822.78
TOTALS	<u>\$1,466,500.00</u>	<u>100%</u>	<u>\$120,660.42</u>

IT IS FURTHER ORDERED that if for any reason monies remain in the Disgorgement Fund after six (6) months from the date the funds are disbursed to the Eligible Claimants in accordance with the Plan, and payment of any remaining fees to Miller Kaplan Arase, the Receiver shall pay such funds to the United States Treasury.

IT IS FURTHER ORDERED that the Receiver shall transmit the records and/or personal property of the Corporate Defendants subject to the receivership and of any other corporations or businesses under the control of any of those defendants in the possession, custody or control of the Receiver to the SEC.

IT IS FURTHER ORDERED that any assets not administered by the Receiver as of the closing of the receivership estate are deemed ABANDONED.

IT IS FURTHER ORDERED that upon the completion of the Receiver's wind up of the estate, payment of administrative expenses and final distribution of funds as provided herein, the Receiver, its agents, employees, members, officers, independent contractors, attorneys and representatives are (a) DISCHARGED; (b) RELEASED from all claims and liabilities arising out of and/or pertaining to the receivership herein; and (c) RELIEVED of all duties and responsibilities pertaining to the receivership previously established in this action.

**DATED** this 4th day of June, 2018.

BY THE COURT:

HONORABLE RICHARD F. BOULWARE, II United States District Court Judge